

KEVIN V. RYAN (CSBN 118321)  
United States Attorney

EUMI L. CHOI (WBN 0722)  
Chief, Criminal Division

PETER B. AXELROD (CSBN 190843)  
Assistant United States Attorney

ANDREW KLINE (DCBN 441845)  
J. EVANS RICE III (DCBN 481768)  
Trial Attorneys, U.S. Department of Justice

450 Golden Gate Avenue, 11th Floor  
San Francisco, California 94102  
Telephone: (415) 436-6774  
Fax: (415) 436-7234

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,  
v.

No. CR 05-00395 ~~MMC~~ CRB

STIPULATION AND [~~PROPOSED~~]  
PROTECTIVE ORDER REGARDING  
DISCOVERY

YOUNG JOON YANG, aka Yang,  
WU SANG NAH, aka Kang  
SUNG YONG KIM, aka Nam, aka Mr. Kim,  
HANG JOE YOON, aka Mr. Lee,  
MYONG SU AHN, aka Paula Lee,  
NAM YOUNG LEE,  
FRED A. FRAZIER,  
TRONG DU NGUYEN, aka John  
AHDJ M. NASHASHIBI,  
YOUNG JOO LEE,  
MIN YOUNG BANG,  
IN SEUNG KIM,  
SEYUN KIM,  
EUGENE YI,  
CHANG SOO YOUN,  
MO SOOK YANG,  
KEUN SUNG LEE, aka Kenneth,  
MYUNG JIN CHANG,  
WON SEOK YOO,  
JIMMY GONG YAN LEE,  
AESUN KIM, aka Mami,

1 HYEON J. PARK,  
 2 ANTHONY GAR LAU,  
 3 MI YOUNG SIM, aka Jackie,  
 4 KUM PAE YI,  
 5 HAN LEE,  
 6 HYE CHA KIM, aka Kelly,  
 7 JIN AH KANG,  
 8 YON SUK PANG, aka Nana,  
 9 Defendants.

10 The United States, through its counsel of record, and the defendants, through their  
 11 counsel of record, hereby agree and stipulate that the government will provide discovery on the  
 12 following conditions:

13 1. Protected Material

14 The discovery produced in this matter is deemed Protected Material. Possession of  
 15 copies of the Protected Material is limited to the defendants, their attorneys of record, and  
 16 investigators, paralegals, law clerks, translators, interpreters, experts and assistants for the  
 17 attorneys of record (hereinafter collectively referred to as "members of the defense team").

18 The defendants, their attorneys of record, and members of the defense team acknowledge  
 19 that providing copies of the Protected Material to other persons is prohibited, and agree not to  
 20 duplicate or provide copies of the Protected Material to other persons. The defendants, their  
 21 attorneys of record, and members of the defense team may show Protected Material to witnesses  
 22 or prospective witnesses in conjunction with their defense of the defendants in this case. The  
 23 defendants, their attorneys of record, and members of the defense team further acknowledge that  
 24 they are prohibited from using the Protected Material for any purpose other than defending the  
 25 defendant in the above-captioned matter. Any violation of these prohibitions constitutes a  
 26 violation of the Protective Order. Further, the attorneys of record agree that prior to  
 27 disseminating any copies of the Protected Material to members of the defense team, they will  
 28 provide a copy of this Protective Order to members of the defense team.

Notwithstanding efforts taken by the government to redact personal information of  
 witnesses from the discovery provided to the defense (such as date of birth, social security

The provisions of this Order shall not terminate at the conclusion of this prosecution but only upon further order of this Court. Within 30 days of a verdict or guilty plea, the defendants' attorneys of record shall return all copies of any Protected Material (including all copies provided to the defendants, their attorneys of record, and members of the defense team) to the United States Attorney's Office for the Northern District of California.

DATED: 7/27/05

ANDREW KLINE  
J. EVANS RICE III  
Trial Attorneys, U.S. Department of Justice

DATED: 7/27/05

DATED:

DATED:

DATED:

IAN G. LOVESETH  
Counsel for Defendant Myung Jin CHANG

JUL-26-2005 09:03

P.06

numbers, addresses, phone numbers, etc.), defense counsel, the defendants and members of the defense team agree that, should any such information be found during their review of this material, they will not provide that personal information in any form – whether in verbal, written or electronic format – to any third party, for any reason whatsoever.

2 Nontermination

The provisions of this Order shall not terminate at the conclusion of this prosecution but only upon further order of this Court. Within 30 days of a verdict or guilty plea, the defendants' attorneys of record shall return all copies of any Protected Material (including all copies provided to the defendants, their attorneys of record, and members of the defense team) to the United States Attorney's Office for the Northern District of California.

SO STIPULATED.

DATED:

PETER B. AXELROD  
Assistant United States Attorney

ANDREW KLINE  
J. EVANS RICE III  
Trial Attorneys, U.S. Department of Justice

DATED:

RICHARD TAMOR  
Counsel for Defendant Young Joon YANG

DATED:

GARY LAFF  
Counsel for Defendant Myong Su AHN

DATED:

RANDY S. POLLOCK  
Counsel for Defendant Min Young BANG

DATED: 7/26/2005

IAN G. LOVESETH  
Counsel for Defendant Myung Jin CHANG

PROTECTIVE ORDER  
[CR 05-00395 MMC]

JUL-19-2005 17:45

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11       SO STIPULATED.

12       DATED:

13                               PETER B. AXELROD  
14                               Assistant United States Attorney

15                               ANDREW KLINE  
16                               J. EVANS RICE III  
17                               Trial Attorneys, U.S. Department of Justice

18       DATED:

19                               RICHARD TAMOR  
20                               Counsel for Defendant Young Joon YANG

21       DATED:

22                               GARY LAFF  
23                               Counsel for Defendant Myong Su AHN

24       DATED: 7/19/05

25                               Randy Sue Pollock  
26                               RANDY S. POLLOCK  
27                               Counsel for Defendant Min Young BANG

28       DATED:

                              IAN G. LOVESETH  
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28 IAN G. LOVESETH  
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P.07/09

1  
2 DATED: 7/20/05  
J. FRANK MCCABE  
Counsel for Defendant Fred FRAZIER3  
4 DATED:MICHAEL BERGER  
Counsel for Defendant Jin Ah KANG5  
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7 DATED:ERIN CRANE  
Counsel for Defendant Aesun KIM8  
9 DATED:SCOTT SUGARMAN  
Counsel for Defendant Hye Cha KIM10  
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12 DATED:MICHAEL MURRAY  
Counsel for Defendant In Seung KIM13  
14 DATED:ELIZABETH FALK  
Counsel for Defendant Seyun KIM15  
16 DATED:STEVEN GRUEL/RANDY MONTASANO  
Counsel for Defendant Anthony Gar LAU17  
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*Erin Crane*  
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GARY LAFF  
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*Elizabeth M. Falk*  
ELIZABETH FALK  
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16 DATED: 7-20-05

by   
STEVEN GRUEL/RANDY MONTASANO  
Counsel for Defendant Anthony Gar LAU

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PROTECTIVE ORDER  
[CR 05-00395 MMC]

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DATED: 7-22-05

  
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PROTECTIVE ORDER  
{CR 05-00395 MMC}

JUL-19-2005 18:14

1  
2 DATED:J. FRANK MCCABE  
Counsel for Defendant Fred FRAZIER3  
4 DATED:MICHAEL BERGER  
Counsel for Defendant Jin Ah KANG5  
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23 DATED:GARY LAFF  
Counsel for Defendant Nam Young LEE24  
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PROTECTIVE ORDER  
[CR 05-00395 MMC]



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P.07

DATED:

J. FRANK MCCABE  
Counsel for Defendant Fred FRAZIER

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MICHAEL BERGER  
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PROTECTIVE ORDER  
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DATED: 7-21-05

  
DIANA WEISS

Counsel for Defendant Young Joo LEE

DATED:

ROBERT F. KANE

Counsel for Defendant Abdi M. NASHASHIBI

DATED:

EDWARD SWANSON

Counsel for Defendant Trong Du NGUYEN

DATED:

EDWARD HUNG

Counsel for Defendant Yon Suk PANG

DATED:

GERI L. GREEN

Counsel for Defendant Hyeon J. PARK

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GEORGE WALKER

Counsel for Defendant Mi Young SIM

DATED:

KENNETH WINE

Counsel for Defendant Mo Sook YANG

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MICHAEL HINKLEY

Counsel for Defendant Eugene YI

DATED:

MARK VERMEULEN

Counsel for Defendant Kum Pae YI

DATED:

ERIK BABCOCK

Counsel for Defendant Won Seok YOO

DATED:

STEPHEN SHAIKEN

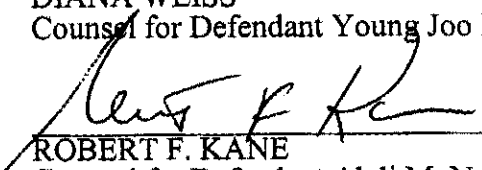
Counsel for Defendant Hang Joe YOON

PROTECTIVE ORDER  
(CR 03-00395 MMC)

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

  
ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

EDWARD SWANSON  
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30 DATED:

STEPHEN SHAIKEN  
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JUL-19-2005 18:20

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED: 7-21-05

  
EDWARD SWANSON  
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DIANA WEISS  
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3 DATED:

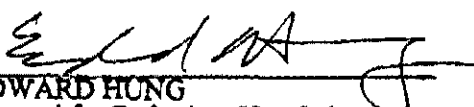
ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

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17 DATED:

KENNETH WINE  
Counsel for Defendant Mo Sook YANG

19 DATED:

MICHAEL HINKLEY  
Counsel for Defendant Eugene YI

22 DATED:

MARK VERMEULEN  
Counsel for Defendant Kum Pae YI

24 DATED:

ERIK BABCOCK  
Counsel for Defendant Won Seok YOO

27 DATED:

STEPHEN SHAIKEN  
Counsel for Defendant Hang Joe YOON

PROTECTIVE ORDER  
[CR 05-00395 MMC]

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

EDWARD SWANSON  
Counsel for Defendant Trong Du NGUYEN

9 DATED:

EDWARD HUNG  
Counsel for Defendant Yon Suk PANG

12 DATED:

GERI L. GREEN  
Counsel for Defendant Hyeon J. PARK

14 DATED: 7/21/05

GEORGE WALKER  
Counsel for Defendant Mi Young SIM

17 DATED:

KENNETH WINE  
Counsel for Defendant Mo Sook YANG

19 DATED:

MICHAEL HINKLEY  
Counsel for Defendant Eugene YI

22 DATED:

MARK VERMEULEN  
Counsel for Defendant Kum Pae YI

24 DATED:

ERIK BABCOCK  
Counsel for Defendant Won Seok YOO

27 DATED:

STEPHEN SHAIKEN  
Counsel for Defendant Hang Joe YOON

28

PROTECTIVE ORDER  
[CR 05-00395 MMC]

JUL-19-2005 18:27

P.08/09

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

5 DATED:

EDWARD SWANSON  
Counsel for Defendant Trong Du NGUYEN

7 DATED:

EDWARD HUNG  
Counsel for Defendant Yon Suk PANG

9 DATED:

GERI L. GREEN  
Counsel for Defendant Hyeon J. PARK

11 DATED:

GEORGE WALKER  
Counsel for Defendant Mi Young SIM

13 DATED: 7/20/05

  
KENNETH WINE  
Counsel for Defendant Mo Sook YANG

15 DATED:

MICHAEL HINKLEY  
Counsel for Defendant Eugene YI

17 DATED:

MARK VERMEULEN  
Counsel for Defendant Kum Pae YI

19 DATED:

ERIK BABCOCK  
Counsel for Defendant Won Seok YOO

21 DATED:

STEPHEN SHAIKEN  
Counsel for Defendant Hang Joe YOON

PROTECTIVE ORDER  
[CR 05-00395 MMC]



1 DATED:

DIANA WEISS

Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE

Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

EDWARD SWANSON

Counsel for Defendant Trong Du NGUYEN

9 DATED:

EDWARD HUNG

Counsel for Defendant Yon Suk PANG

12 DATED:

GERI L. GREEN

Counsel for Defendant Hyeon J. PARK

14 DATED:

GEORGE WALKER

Counsel for Defendant Mi Young SIM

17 DATED:

KENNETH WINE

Counsel for Defendant Mo Sook YANG

19 DATED: 7/24/05

MICHAEL HINKLEY

Counsel for Defendant Eugene YI

22 DATED:

MARK VERMEULEN

Counsel for Defendant Kum Pae YI

24 DATED:

ERIK BABCOCK

Counsel for Defendant Won Seok YOO

27 DATED:

STEPHEN SHAIKEN

Counsel for Defendant Hang Joe YOON

28  
PROTECTIVE ORDER  
(CR 05-00395 NMC)

1 DATED:

DIANA WEISS

Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE

Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

EDWARD SWANSON

Counsel for Defendant Trong Du NGUYEN

9 DATED:

EDWARD HUNG

Counsel for Defendant Yon Suk PANG

12 DATED:

GERI L. GREEN

Counsel for Defendant Hyeon J. PARK

14 DATED:

GEORGE WALKER

Counsel for Defendant Mi Young SIM

17 DATED:

KENNETH WINE

Counsel for Defendant Mo Sook YANG

19 DATED:

MICHAEL HINKLEY

Counsel for Defendant Eugene YI

22 DATED: 07.22.05

MARK VERMEULEN

Counsel for Defendant Kum Pae YI

24 DATED:

ERIK BABCOCK

Counsel for Defendant Won Seok YOO

27 DATED:

STEPHEN SHAIKEN

Counsel for Defendant Hang Joe YOON

28  
PROTECTIVE ORDER  
[CR 05-00395 MMC]

JUL-19-2005 18:36

P. 03/09

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

5 DATED:

EDWARD SWANSON  
Counsel for Defendant Trong Du NGUYEN

7 DATED:

EDWARD HUNG  
Counsel for Defendant Yon Suk PANG

9 DATED:

GERI L. GREEN  
Counsel for Defendant Hyeon J. PARK

11 DATED:

GEORGE WALKER  
Counsel for Defendant Mi Young SIM

13 DATED:

KENNETH WINE  
Counsel for Defendant Mo Sook YANG

15 DATED:

MICHAEL HINKLEY  
Counsel for Defendant Eugene YI

17 DATED:

MARK VERMEULEN  
Counsel for Defendant Kum Pae YI

19 DATED:

ERIK BABCOCK  
Counsel for Defendant Won Seok YOO

21 DATED:

STEPHEN SHAIKEN  
Counsel for Defendant Hang Joe YOON

PROTECTIVE ORDER  
[CR 05-00395 MMC]

1 DATED:

DIANA WEISS  
Counsel for Defendant Young Joo LEE

3 DATED:

ROBERT F. KANE  
Counsel for Defendant Ahdi M. NASHASHIBI

6 DATED:

EDWARD SWANSON  
Counsel for Defendant Trong Du NGUYEN

9 DATED:

EDWARD HUNG  
Counsel for Defendant Yon Suk PANG

12 DATED:

GERI L. GREEN  
Counsel for Defendant Hycon J. PARK

14 DATED:

GEORGE WALKER  
Counsel for Defendant Mi Young SIM

17 DATED:

KENNETH WINE  
Counsel for Defendant Mo Sook YANG

19 DATED:

MICHAEL HINKLEY  
Counsel for Defendant Eugene YI

22 DATED:

MARK VERMEULEN  
Counsel for Defendant Kum Pae YI

24 DATED:

ERIK BABCOCK  
Counsel for Defendant Won Seok YOO

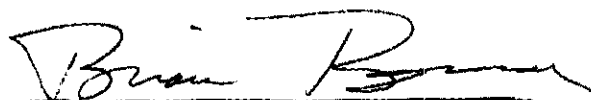
27 DATED:

STEPHEN SHAIKEN  
Counsel for Defendant Hang Joe YOON

PROTECTIVE ORDER  
[CR 05-00395 MMC]

1 DATED:

7/21/05



BRIAN P. BERSON

Counsel for Defendant Chang Soo YOUN

**ORDER**

IT IS SO ORDERED.

DATED:

MAXINE M. CHESNEY

United States District Judge

PROTECTIVE ORDER  
[CR 05-00395 MMC]

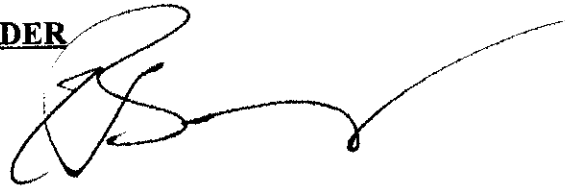
1 DATED:

2 BRIAN P. BERSON  
3 Counsel for Defendant Chang Soo YOUN

4  
5 IT IS SO ORDERED.

6 DATED: 7.27.2005

7 ORDER

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~~MAXINE M. CHESNEY~~ CHARLES R. BREYER  
United States District Judge